

City of Marietta Special Called Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

David Freedman, Chairman
Terry Lee, Board member
Carey Cox, Board member
Gary Zakar, Board member
Ray Worden, Board member
Tom Samples, Board member
Dave Reardon, Board member
Julia Carrie Walker, Board member
Atty. J. Alfred Johnson, Board member
Rebecca Nash Paden, Board member
Atty. Thomas J. Browning, Board member

Monday, June 22, 2009

5:30 PM

Marietta City Hall 4th Floor Conf. Room

Present: Dave Reardon, David Freedman, Raymond Worden, Rebecca Nash Paden, Tom

Samples, Thomas J. Browning, Terry Lee and J. Alfred Johnson

Absent: Carey Cox, Julia Walker, and Gary Zakar

Also Present: Councilman Goldstein and Gary Eubanks Daniel White, in for Gregg Litchfield, Attorney for the Board

Staff: Brian Binzer, Development Services Director; Rusty Roth, Planning and

Zoning Manager; and Norma Higgins, Recording Secretary

CALL TO ORDER:

Chairman Freedman called the Marietta Historic Board of Review meeting to order at 5:30 p.m.

MINUTES:

BUSINESS:

Cobb Landmarks and Historical Society

20090650

The Renshaws, John and Cyndee, appeared representing Cobb Landmarks and Historical Society to make a request to hang a banner on the porch front of the Root House from now through July 4, advertising table seating for events to take place on the 4th of July.

A motion was made by member Johnson to approve the request, seconded by member Lee.

Vote: 4-2-2 Members Paden and Worden abstained, Members Browning and Samples opposed

20090596 Marietta Historic Board of Review - Election of Chairperson

Election of Chairperson to serve from June 2009 to June 2010

A motion was made by Member Paden to nominate David Freedman as Chairman, seconded by Member Johnson.

A motion was made by Member Johnson to close the nominations, seconded

by Member Lee.

A motion to accept the nomination and elect David Freedman as Chairman for a second term was made by Member Johnson, seconded by Member Lee.

Vote: 7-0-1 Chairman Freedman abstained

20090597 Marietta Historic Board of Review - Election of Vice Chairperson

Election of Vice Chairman to serve for one year from June 2009 to June 2010

A motion was made by Member Browning to nominate Member Lee as Vice-Chairman, seconded by Member Paden.

A motion was made by Chairman Freedman to close the nominations, seconded by Member Johnson.

A motion to accept the nomination and elect Terry Lee as Vice-Chairman was made by Member Paden, seconded by Member Johnson.

Vote: 7-0-1 Member Lee abstained

20090598 Marietta Historic Board of Review - Election of Secretary

Election of Secretary to serve for one year from June 2009 to June 2010

A motion was made by Member Samples to nominate Member Paden as Secretary, seconded by Member Lee.

A motion was made to close the nominations by Chairman Freedman, seconded by Member Browning.

A motion to accept the nomination and elect Rebecca Paden as Secretary for a second term was made by Chairman Freedman, seconded by Member Johnson.

Vote: 7-0-1 Member Paden abstained

ADJOURNMENT:

Chairman Freedman adjourned the meeting at 6:4	5 p.n
David Freedman, Chairman	
Norma Higgins, Secretary	